

March 25, 2020

**The General Manager.**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

SUB: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, the General Tyre and Rubber Company of Pakistan Limited (“**Company**”) would like to convey the following material information.

In order to comply with the directives issued by Provincial Governments relating to the outbreak of COVID-19 across the provinces, the Company has closed its operations including the factory and other regional offices throughout Pakistan until further notice and / or clarification to be provided by the Provincial Governments. We will inform the Exchange as soon as the operation activities would resume.

The Company fully supports the efforts of the Government to contain the spread of this pandemic and stands with the nation in this difficult hour.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Thanking you,

For and on behalf of

**THE GENERAL TYRE AND RUBBER COMPANY OF PAKISTAN LIMITED**

**Yasir Ali Quraishi**

Company Secretary